

Message Text

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PAGE 01 LA PAZ 07536 142155Z

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ACTION EB-02

INFO OCT-01 ARA-02 ISO-00 /005 W
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P R 142038Z DEC 73
FM AMEMBASSY LA PAZ
TO USDOC WASHDC PRIORITY
INFO SECSTATE WASHDC 1750
DEPT OF INTERIOR WASHDC

UNCLAS LA PAZ 7536

DEPT OF INTERIOR FOR BUMINES

E.O. 11652: N/A
TAGS: BEXP, ETRD EMIN BL
SUBJ: WTDR EMPRESA MINERA CRISTO POBRE

REF: USDOC 17996

1. FOLLOWING CONSTITUTES PRELIMINARY REPORT ON SUBJECT FIRM WHICH HAS NOT YET RESPONDED TO EMBASSY'S THREE REQUESTS FOR DATA

2. LATEST (1971) NATIONAL POST OFFICE DIRECTORY SHOWS ONE NICOLAS MIHAIC AS RENTOR OF CASILLA (P.O. BOX) 201

3. ORURO CHAMBER OF MINERS REPORTS THE FOLLOWING: THAT SUBJECT FIRM IS REGISTERED WITH CHAMBER, MEETS OBLIGATIONS SATISFACTORILY AND IS A PRODUCER OF LEAD AND SILVER: 1971 VOLUME OF SALES EQUIVALENT TO US\$ 12,800 AND 1972 SALES EQUIVALENT TO US\$ 13,000. ONE ORURO COMMERCIAL BANK REPORTS THAT FIRM HAS WELL MANAGED CHECKING ACCOUNT WITH GOOD COMMERCIAL REFERENCES. SAME BANK REPORTS FIRM'S PAID-IN CAPITAL THE EQUIVALENT OF US\$ 40,000 AND THAT IT PRODUCES LEAD, SILVER

AND TIN. BOTH INSTITUTIONS REPORTS THWT CRISTO POBRE" IS OWNED BY NICOLAS MIHAIC. (SEE WTDR OX MARCH 1972 ON NICOLAS NIHAIC Y CIA)

4. ORURO BRANCH OF THE BOLIVIAN GOVERNMENT'S "BANCO MINERO DE BOLIVIA", TO WHICH, BY LOCAL LAW, ALL MINES CLASSED AS "SMALL MINES" MUST SELL THEIR ORES, ALSO REPORTS THAT SUBJECT FIRM DOES
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NOT MAINTAIN COMMRCIAL REALTIONS WITH BANK.

5. EMBASSY WILL CONTINUE EFFORTS TO ELICIT DATA FROM FIRM AND WILL
SUBMIT FINAL REPORT NO LATER THAN JANUARY 11.

"CRISTO POBRE" WILL PROBABLY PROVE TO BE SATISFACTORY

TRADE CONTACT, HOWEVER, UNTIL FINAL REPORT RECEIVED, WE
RECOMMEND DISCRETION IN INITIAL CREDIT TRANSACTIONS.

6. DATE OF INFO 12/73.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
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Current Classification: UNCLASSIFIED
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Draft Date: 14 DEC 1973
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Decaption Note:
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Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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TAGS: BEXP, ETRD, EMIN, BL
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